

AGENDA
COVINA PUBLIC LIBRARY BOARD REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2022, 6:30 P.M.
234 NORTH SECOND AVENUE, COVINA
ALL MEETINGS ARE OPEN TO PUBLIC PARTICIPATION

IMPORTANT NOTICE

This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.

Public comments: *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker. To address the Board, please email covinalibrary@covinaca.gov by 5:30 pm on Wednesday, September 21 and your name will be called when it is your turn to speak. You may also use the “raise hand” feature on the Zoom toolbar during the public comment section of the meeting and wait to be called on. Telephone users, press star-nine (*9) on your phone to raise your hand.*

Access the meeting remotely via Zoom with a computer, smart device or telephone:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85489015325?pwd=Z0MzMFMZvblA2SzlsaTllyUpCYTcrQT09>

Meeting ID: 854 8901 5325

Passcode: 714738

Telephone Access: (669) 900-9128

I. CALL TO ORDER

II. ROLL CALL

_____ Denae Amaya, President (term ends 6/30/23)
_____ Diana Mullins, Vice President (term ends 6/30/22)
_____ Suzee Della Donna (term ends 6/30/25)
_____ Jeanne McCabe (term ends 6/30/23)
_____ Vacant

III. PUBLIC COMMENTS

Citizens wishing to address the Covina Public Library Board on any matter not on the agenda may do so at this time. If you wish to be heard on a listed agenda item, please wait until that point on the agenda.

IV. DISCUSSION & ACTION ITEMS

- A.** Approval of the Covina Public Library Board Minutes of August 17, 2022
- B.** Introduction of new Trustee, Dr. Suzee Della Donna
- C.** Update on Library Board of Trustees Vacancies
- D.** Update on Library Programs and Staffing

V. LIBRARY BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

VI. ITEMS FOR NEXT BOARD MEETING

VII. ADJOURNMENT

The Covina Public Library Board will adjourn to the Regular Board Meeting to be held on Wednesday, September 21, 2022 at 6:30 p.m. in the Covina Public Library Community Room, 234 N. Second Avenue, Covina California 91723.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Parks & Recreation and Library Services Department at (626) 384-5340. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you challenge in court any discussion or action taken concerning an item on the agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

The Parks & Recreation and Library Services Department does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Wednesday, September 21, 2022 Regular meeting was posted on Friday, September 16, 2022 on the City's website and near the front entrance of Covina Public Library, 234 North Second Avenue, Covina.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEMS ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC AT THE COVINA PUBLIC LIBRARY AT 234 NORTH SECOND AVENUE, COVINA.